

**MEETING NOTICE  
AND  
AGENDA**

**EARTHQUAKE SAFETY AND PUBLIC BUILDINGS  
REHABILITATION FINANCE COMMITTEE**

Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990

State Treasurer's Executive Office Conference Room (Room 110)

915 Capitol Mall

Sacramento, California

March 15, 2006

10:00 AM

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:  
  
The Honorable Steve Westly, State Controller  
The Honorable Phil Angelides, State Treasurer  
Michael C. Genest, Director, Department of Finance  
Ron Joseph, Director, Department of General Services
3. Approval of minutes of the March 19, 2003 committee meeting.
4. Consideration of Resolution XXI under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990 amending the provisions of Resolution XIX to the extent of not to exceed \$34,940,000 of the remaining principal amount under resolution XIX in bonds or commercial paper notes. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
5. Consideration of Resolution XXII under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, authorizing the issuance of up to \$34,940,000 of refunding bonds under this act.
6. Public comment.
7. Adjournment

The Earthquake Safety and Public Buildings Rehabilitation Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Earthquake Safety and Public Buildings Rehabilitation Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee Secretary no later than five calendar days before the meeting at (916) 375-4884 and (916) 654-9922 for TDD service.

Questions or requests for additional information prior to the committee meeting may be referred to Joel McDonald, Chief, Seismic and Special Programs Section, Professional Services Branch, Real Estate Services Division, Department of General Services at (916) 375-4884 or in writing to 707 3<sup>rd</sup> Street Suite 4-430, West Sacramento, Ca. 95605. This meeting agenda is also available via our office website at [www.dgs.ca.gov](http://www.dgs.ca.gov).

**State of California  
Services  
M E M O R A N D U M**

**Department of General**

**Date:** March 3, 2006

**To:**

Mr. Steve Westly  
State Controller  
Office of the State Controller  
600 Corporate Point, Suite 1150  
Culver City, CA. 90230

Mr. Phillip Angelides  
State Treasurer  
Office of the State Treasurer  
915 Capitol Mall, Suite 110  
Sacramento, CA 95814

Ms. Cindy Aronberg  
Deputy State Controller  
Office of State Controller  
600 Corporate Point, Suite 1000  
Culver City, CA 90230

Mr. Francisco Lujano  
Deputy State Treasurer  
Office of the State Treasurer  
915 Capitol Mall, Suite 110  
Sacramento, Ca. 95814

Mr. Michael C. Genest, Director  
Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

Mr. Ron Joseph, Director  
Department of General Services  
707 Third Street  
West Sacramento, CA 95605

Ms. Anne Sheehan  
Chief Deputy Director, Policy  
Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

**From:** Joel McDonald, Chief  
Seismic and Special Programs Section

**Subject: March 15, 2006 Earthquake Safety and Public Buildings  
Rehabilitation Finance Committee**

A meeting of the Earthquake Safety and Public Buildings Rehabilitation Finance Committee has been scheduled for 10:00 am (or upon adjournment of the meeting of the Pooled Money Investment Board), on Wednesday, March 15, 2006 in the State Treasurer's Office, Conference Room (Room 110), 915 Capitol Mall, Sacramento for the following bond act:

**Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990**

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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State of California  
Services  
**M E M O R A N D U M**

**Department of General**

**Date:** March 3, 2006

**To:** All Interested Parties

**From:** Joel McDonald, Chief  
Seismic and Special Programs Section

**Subject: March 15, 2006 Earthquake Safety and Public Buildings  
Rehabilitation Finance Committee**

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